

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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PUBLIC EMPLOYEES' RETIREMENT :  
SYSTEM OF MISSISSIPPI, Individually :  
and On Behalf of All Others Similarly :  
Situating, :  
:

Plaintiff, :

v. :

GOLDMAN SACHS GROUP, INC., et al., :

Defendants. :  
----- X

No. 09-CV-1110-HB

USDS SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 1/25/11
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**STIPULATION AND ~~PROPOSED~~ ORDER**

This Stipulation is entered into between plaintiff, Public Employees' Retirement System of Mississippi ("Plaintiff"), and defendants The Goldman Sachs Group, Inc., Goldman, Sachs & Co., Goldman Sachs Mortgage Company, GS Mortgage Securities Corp., Jonathan S. Sobel, Daniel L. Sparks and Mark Weiss (collectively "Defendants" and, together with Plaintiff, "Parties").


WHEREAS, by Opinion and Order ("Decision") entered January 12, 2011, the Court granted in part and denied in part Defendants' motion to dismiss Plaintiff's Second Amended Complaint; and

WHEREAS, the Parties agree to extend Defendants' time to answer the Second Amended Complaint to forty-five (45) days after entry of the Decision;

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and among the undersigned Parties through their respective counsel, that the time for Defendants to serve and file their Answer to the Second Amended Complaint is extended through and including February 28, 2011.

This is the first request for an extension of time to respond to the Second Amended Complaint following the Court's Decision. The current deadline for service and filing of Defendants' Answer to the Second Amended Complaint is January 26, 2011. By entering into this Stipulation, the Parties do not waive, and expressly preserve, all rights, claims and defenses in the above-captioned action.

Dated: New York, New York  
January 24, 2011

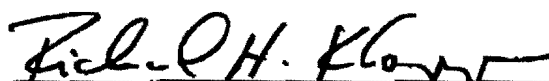
  
David R. Stickney (davids@blbglaw.com)  
Timothy A. DeLange (timothyd@blbglaw.com)  
Matthew P. Jubenville (matthewj@blbglaw.com)  
BERNSTEIN LITOWITZ BERGER &  
GROSSMANN LLP  
12481 High Bluff Drive, Suite 300  
San Diego, CA 92130  
(858) 793-0070

David Wales (dwales@blbglaw.com)  
1285 Avenue of the Americas, 38th Floor  
New York, NY 10019  
(212) 554-1400

*Lead Counsel for the Class and Counsel for  
Lead Plaintiff Public Employees' Retirement  
System of Mississippi*

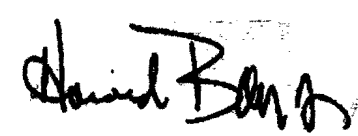
John Gadow (johngadow@pgtlaw.com)  
Blake Tyler (btyler@pgtlaw.com)  
POND, GADOW & TYLER, P.A.  
502 South President Street  
Jackson, MS 39201

*Additional Counsel for Lead Plaintiff Public  
Employees' Retirement System of Mississippi*

  
Richard H. Klapper (klapperr@sullcrom.com)  
Theodore Edelman (edelmant@sullcrom.com)  
Michael T. Tomaino, Jr. (tomainom@sullcrom.com)  
D. Andrew Pietro (pietroda@sullcrom.com)  
SULLIVAN & CROMWELL LLP  
125 Broad Street  
New York, NY 10004  
(212) 558-4000

*Counsel for Defendants The Goldman Sachs  
Group, Inc., Goldman, Sachs & Co., Goldman  
Sachs Mortgage Company, GS Mortgage  
Securities Corp., Jonathan S. Sobel, Daniel L.  
Sparks and Mark Weiss*

SO ORDERED:

  
Harold Baer, Jr., U.S.D.J.

Date: 1/25/11